

TOWN OF ALLEGANY  
BOARD OF FIRE COMMISSIONERS  
186 West Main Street, Allegany, NY 14706

**April 9, 2015**

The monthly meeting of the Town of Allegany Board of Fire Commissioners was held at 7:00pm in the Commissioner's office of the Allegany Fire Hall, 186 W. Main Street, Allegany, NY 14706.

The meeting was called to order by Chairman Stan Hedden with the following members present: Frank Hall, Ron Lemon, Roy Rogers, Bob Wenzel and Jill Stady. Also present was Rick Stady, District Chief, Don Peters and Harvey Hitchcock of Knapp Creek VFD.

The secretary read the minutes from the March 12<sup>th</sup> meeting. A motion to accept the minutes was made by Frank Hall and seconded by Roy Rogers. Board carried.

Stan Hedden, Chairman opened bids for the repairs at the 10 N. 1<sup>st</sup> property. Bids were received from Duggan and Duggan in the amount of \$84,755.00. This bid also provided alternate repairs #1, #2, #3 and #4 (see attached copy for details). After a review of the bids, a motion to table the bid was made by Roy Rogers and seconded by Frank Hall. The bids will be available for another 30 days and Kinley Corporation and Tink Holcomb Construction will be invited to submit a bid before the next meeting, May 14<sup>th</sup> at 5pm.

A resolution to accept the Outside Fire District Insurance Coverage was made by Bob Wenzel and seconded by Roy Rogers. Board carried. A copy of the resolution is attached. Jill will send the approved resolution to Tom Brady to add to the policy at no charge.

The treasurer, Jill Stady reviewed the invoices stated below for April 2015.

The following invoices were audited by the members and presented for payment:

Allegany Engine Co.	\$26.79
Billings Sheet Metal	\$5,481.00
Bradford Publishing	\$61.28
Cardmember Services	\$4,714.93
Cattaraugus County DPW	\$1,021.10
Churchville Fire Equipment	\$284.64
Daily Express	\$6,675.00
ElizaCo., Inc.	\$1,124.80
Empire Emergency	\$408.52
Emergency Reporting	\$99.00
Fire Companies.com	\$239.97
Fleet Services (Wex Bank)	\$61.00
Greg Stayer Electric	\$246.00
Incident Response Management	\$4,104.92
Jill Stady	\$600.00
Johnson Distributing	\$713.20
Knapp Creek	\$1,516.67

Mastel Ford	\$119.70
NAPA Auto Parts	\$523.56
National Grid	\$676.79
Robert Wenzel	\$400.00
Time Warner Cable	\$170.06
Worth W. Smith	\$354.25
<b>Total</b>	<b>\$29,623.18</b>

A motion to pay the invoices as presented and transfer the funds from the operating savings to the regular checking was made by Frank Hall and seconded by Roy Rogers. Board carried.

Jill also reported the following monthly bank account balances:

Regular checking - \$11,000.90  
Savings - Operating - \$369,929.84  
Savings – Building - \$195,449.76  
Savings – Equipment - \$74,397.84

A motion to accept the treasurer’s report, which included internal funds transfers as follows was made by Roy Rogers and seconded by Bob Wenzel. Board carried.

Operating Savings to Equipment Savings - \$30,000.00

Jill provided the members with a 2015 Budget vs. Actual Report as of April 8<sup>th</sup>, 2015. She noted that the equipment maintenance for UT-265 does not reflect the \$5,000 deposit that was made in 2014 from the sale of the box. Jill also provided the members with confirmation of the changes on the insurance auto policies. These changes include removing E-33 and adding Tower-169. No price difference is noted.

Stan reviewed a quote from 2 Brothers Patch and Seal for \$425.00 to seal and strip the AREMS parking area. A motion to accept the bid was made by Frank Hall and seconded by Roy Rogers. Board carried. Jill will contact Jeremy Eling to schedule.

The members discussed the NYS Efficiency Plan for 2015 that was presented at the City of Olean Municipal Building on April 7<sup>th</sup>. The members will research the plan and discuss at a work session on April 14<sup>th</sup> at 6:30pm.

Rick updated the members on several items. He provided them a summary of expenses for the new UT-265. The truck is complete and in service. He stated that the cost of the truck is over budget and will remove items from his chief’s budget to make up the difference. He also stated that training on the ladder truck is moving forward. The line officers are in training and the equipment on the truck is being complete. He’s hoping to have it in service sometime in May 2015. He is expecting a repair invoice from Portville Truck for the May meeting. E-30 was sent for inspection and needed outer seals replaced. This was warranty work that was completed by Churchville Fire Equipment. Rick also stated that since NAPA Auto Parts is now owned by Henry H. Hill, he is looking for another company to buy parts locally. Roy mentioned setting up an account with CarQuest. Rick will get the information from him and look into the account.

Don Peters informed the members that the Engine and Tanker need general service and inspection. Members approved. Jill asked Don for an update from Mark Butler on the Leases, he also has not heard from him and will follow up again. Rick and Don will start the work to purchase 10 new pagers for the Knapp Creek members, this will be part of the Knapp Creek chiefs budget for 2015.

The members also discussed the use of red lights on personal vehicles at AREMS. Since they are a separate entity from the Fire District the rules and regulations differ. Also, since they are EMS providers, the requirements for red lights are different. A letter stating the boards concern and also the speed of responding vehicles will be drafted for the members review at the next meeting.

Finally, a motion to accept the 2015 Officers at the Knapp Creek station was made by Frank Hall and seconded by Roy Rogers. Board carried. Officers are as follows:

Chief: Don Peters

1<sup>st</sup> Assistant: Dave Peters

2<sup>nd</sup> Assistant: Mike Hitchcock

3<sup>rd</sup> Assistant: Frank Grimes

The next scheduled meeting is May 14<sup>th</sup>, 2015 at 7pm at the Commissioner's office at the Allegany Fire Hall.

A motion to adjourn the meeting was made by Ron Lemon and seconded by Bob Wenzel. Board carried.

Respectively Submitted,

Jill M. Stady, Secretary